

**SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
P.O. Box 627, Cobleskill, NY 12043**

**James Halios
CEO/Executive Director**

**Chester Burton
Chairperson**

**BOARD OF DIRECTORS MEETING
Thursday, September 19, 2024 @ 9:00 a.m.**

AGENDA

Members: Chester Burton, Leo McAllister, Peter Johnson, Charles Finin, Gail Breen, Michael Moore

- 1. Roll Call**
- 2. Reading & Approval of Minutes** – August 20, 2024, Board Meeting
- 3. CEO Monthly Activity Report** – Jim’s monthly update.
- 4. Bills & Communications** - None
- 5. Report of the Treasurer** – Cash Position Report.
 - LPL Investment.
 - Trustco CD
- 6. Reports of Committees** -
 - Audit Committee – N/A
 - Finance Committee – N/A
 - Governance Committee – Approval of May 11, 2022 Minutes. Self-evaluation.
Board member training.
- 7. Unfinished Business** - Shad Point Update
- 8. New Business** – Appointment of secretary.
 - Appointment of committee members.
 - Strategic planning workshop.
- 9. Other** – Executive Session (Section F: “the medical, financial, credit or employment history of a particular person or corporation...”)
- 10. Adjournment** – Motion to adjourn.